



BOARD OF TRUSTEES REGULAR MEETING MINUTES

August 24, 2017

1. Call to Order voting members in attendance – Gary Fullmer, Linda Bowen, Heather Rogers, Patrick Ditty; non-voting members in attendance – Kim Goates, Julie Adamic. Voting members Worthy Lee & Christina Lafoon joined at 6:05 pm during School administration update.
2. Public Comment Period – no public in attendance
3. Consent Agenda: Approve Meeting Minutes from June 2017 – Linda motion, Heather 2 nd – motion carries unanimously
4. School Administration update - Academics - Enrollment – some minor changes some leaving, some coming – some onsite, some DE - Operations & Finance
5. Board & Committee updates - Mission & Vision - PTOC updates
6. Approve Email Policy – Linda motion, Patrick 2 nd – motion carries unanimously
7. Approve Electronics Devices Policy - Heather motion, Patrick 2 nd – rescinded motion Heather motion, Linda 2 nd – Patrick agreed to rescind
8. Executive Session: For the purpose of discussing the character, professional competence, or physical or mental health of an individual; discussing pending or reasonably imminent litigation; discussing the purchase, exchange, or lease of real property, discussing the deployment of security personnel, devices, or systems; or investigating allegations of criminal misconduct.
9. Action from Executive Session, if any
10. Adjournment – Heather motion, Worthy 2 nd